

**U.S. District Court
District of Maine (Portland)
CRIMINAL DOCKET FOR CASE #: 2:19-mj-00335-JHR-1**

Case title: USA v. ANGELESCO

Date Filed: 11/22/2019

Date Terminated: 11/27/2019

Assigned to: MAGISTRATE JUDGE JOHN
H. RICH III

Defendant (1)

WILLIAM ANGELESCO

TERMINATED: 11/27/2019

also known as

BILLY

TERMINATED: 11/27/2019

represented by **DAVID R. BENEMAN**
FEDERAL DEFENDER'S OFFICE
P.O. BOX 595
PORTLAND, ME 04112-0595
207-553-7070 ext. 101
Fax: 207-553-7017
Email: David.Beneman@fd.org
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
*Designation: Public Defender or
Community Defender Appointment*

Pending Counts

None

Disposition

Highest Offense Level (Opening)

None

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

COUNT ONE - INTERFERING WITH
COMMERCE BY THREATS OR
VIOLENCE, 18:1951 AND 2.

Disposition

Interested Party

DISTRICT OF MASSACHUSETTS

Plaintiff**USA**

represented by **DAVID B. JOYCE**
 U.S. ATTORNEY'S OFFICE
 DISTRICT OF MAINE
 100 MIDDLE STREET PLAZA
 PORTLAND, ME 04101
 (207) 771-3217
 Email: david.joyce@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Assistant US Attorney

Date Filed	#	Docket Text
11/22/2019		Arrest (Rule 5) per notification by USMS of WILLIAM ANGELESCO (nrg) (Entered: 11/22/2019)
11/22/2019	1	Rule 5(c)(3) Documents Received as to WILLIAM ANGELESCO (Attachments: # 1 Indictment, # 2 Cover Sheet, # 3 Arrest Warrant)(nrg) (Entered: 11/22/2019)
11/22/2019		Case unsealed per AUSA Joyce and the District of Massachusetts as to WILLIAM ANGELESCO (nrg) (Entered: 11/22/2019)
11/22/2019	2	SYNOPSIS as to WILLIAM ANGELESCO (nrg) (Entered: 11/22/2019)
11/22/2019	4	MOTION for Detention by USA as to WILLIAM ANGELESCO Responses due by 12/13/2019. (JOYCE, DAVID) (Entered: 11/22/2019)
11/22/2019	5	NOTICE OF HEARING as to WILLIAM ANGELESCO: Rule 5 Hearing and Attorney Appointment Hearing set for 11/22/2019 11:30 PM in Portland Hearing Room before MAGISTRATE JUDGE JOHN H. RICH III. (nrg) (Entered: 11/22/2019)
11/22/2019	6	Minute Entry for proceedings held before MAGISTRATE JUDGE JOHN H. RICH III: Rule 5 Hearing held: Defendant advised of rights as to WILLIAM ANGELESCO held on 11/22/2019. The defendant is ordered temporarily detained and remanded to the custody of the US Marshals Service. (Court Reporter: Dennis Ford) (nrg) (Entered: 11/22/2019)
11/22/2019	7	WAIVER of Rule 5 Hearings by WILLIAM ANGELESCO (nrg) (Entered: 11/25/2019)
11/25/2019	8	ORDER OF TEMPORARY DETENTION as to WILLIAM ANGELESCO Detention Hearing set for 11/27/2019 10:00 AM in Portland Hearing Room before MAGISTRATE JUDGE JOHN H. RICH III. By MAGISTRATE JUDGE JOHN H. RICH III. (nrg) (Entered: 11/25/2019)
11/26/2019	9	Pretrial Services Report as to WILLIAM ANGELESCO filed by U.S. Probation. (Access to document is restricted to USA and applicable defendant only) (REINHEIMER, SHARON) (Entered: 11/26/2019)
11/27/2019	10	Minute Entry for proceedings held before MAGISTRATE JUDGE JOHN H. RICH III: Conference of Counsel held (no court reporter present) as to WILLIAM ANGELESCO, Detention Hearing held as to WILLIAM ANGELESCO. The defendant is ordered detained and remanded to the custody of the US Marshals Service. (Court Reporter: Dennis Ford) (nrg) (Entered: 11/27/2019)
11/27/2019	11	COURT EXHIBIT LIST from Detention Hearing held on 11/27/2019 as to defendant(s) WILLIAM ANGELESCO (Exhibits listed on the Court Exhibit List are not remotely

		electronically available) (nrg) (Entered: 11/29/2019)
11/27/2019	12	COURT WITNESS LIST from Detention Hearing held on 11/27/2019 as to defendant(s) WILLIAM ANGELESCO (nrg) (Entered: 11/29/2019)
11/27/2019	13	COMMITMENT TO ANOTHER DISTRICT as to WILLIAM ANGELESCO. Defendant committed to the District of Massachusetts. By MAGISTRATE JUDGE JOHN H. RICH III. (nrg) (Entered: 11/29/2019)
11/27/2019		Notice to the District of Massachusetts of a Rule 5 Initial Appearance hearing as to WILLIAM ANGELESCO. Using your PACER account, please retrieve the docket sheet and any other necessary documents. All restricted access documents will be sent via email. If you require certified copies of any documents please send a request to ecfhelp@med.uscourts.gov. (nrg) (Entered: 11/29/2019)

PACER Service Center			
Transaction Receipt			
12/03/2019 14:11:07			
PACER Login:		Client Code:	
Description:	Docket Report	Search Criteria:	2:19-mj-00335-JHR
Billable Pages:		Cost:	

SEALED

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA)

v.)

Criminal No. 19-

cr 10444

WILLIAM "Billy" ANGELESCO,)

Defendant)

GOVERNMENT'S MOTION TO SEAL
INDICTMENT

Pursuant to Fed. R. Crim. P. 6(e)(4), the United States of America hereby moves this Court to direct that the indictment be sealed (and that no person shall disclose the return of the indictment except when necessary for the issuance and execution of a warrant) until the defendant is in custody in the above-captioned case and the Court has ordered the indictment unsealed.

The United States further moves, pursuant to General Order 06-05, that the United States Attorney, through undersigned counsel, be provided copies of all sealed documents that the United States has filed in this matter.

Respectfully submitted,

ANDREW E. LELLING
United States Attorney

By: /s/Laura J. Kaplan
Laura J. Kaplan
Assistant U.S. Attorney

Date: November 20, 2019

ALLOWED
DEC 20 2019
USMT

SEALED

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA) Crim. No. 19- 10444
)
 v.) Violation:
)
 WILLIAM "Billy" ANGELESCO)
) Count One:
 Defendant) Interfering with Commerce by Threats or Violence,
) 18 U.S.C. § 1951
) Aiding & Abetting (18 U.S.C. §§ 1951 & 2)
) 18 U.S.C. § 2 (Aiding & Abetting)
)
) Robbery Forfeiture Allegation:
) (18 U.S.C. § 981 and 28 U.S.C. § 2461)

INDICTMENT

COUNT ONE

Interfering with Commerce by Threats or Violence; Aiding and Abetting (18 U.S.C. § § 1951 & 2)

The Grand Jury charges:

On or about September 20, 2018, in Plymouth County, and elsewhere in the District of Massachusetts, defendant

WILLIAM "Billy" ANGELESCO

did, in any way and degree, obstruct, delay and affect commerce, as that term is defined in Title 18, United States Code, Section 1951(b)(1), and did attempt and conspire to do so, in that the defendant did unlawfully obtain personal property belonging to and in the possession of John Doe, against his will, by means of actual and threatened force, and violence, and fear of injury, immediate and future, to his person and property and property in his custody and possession.

In violation of Title 18, United States Code, Sections 1951 and 2.

ROBBERY FORFEITURE ALLEGATION

1. Upon conviction of the offense in violation of Title 18, United States Code, Section 1951, set forth in Count One, the defendant

WILLIAM “Billy” ANGELESCO

shall forfeit to the United States, pursuant to Title 18, United States Code, Section 981(a)(1)(C), and Title 28, United States Code, Section 2461(c), any property, real or personal, which constitutes or is derived from proceeds traceable to the offense.

2. If any of the property described in Paragraph 1 above, as being forfeitable pursuant to Title 18, United States Code, Section 981(a)(1)(C), and Title 28, United States Code, Section 2461(c), as a result of any act or omission of the defendant --

- a. cannot be located upon the exercise of due diligence;
- b. has been transferred or sold to, or deposited with a third party;
- c. has been placed beyond the jurisdiction of this Court;
- d. has been substantially diminished in value; or
- e. has been commingled with other property which cannot be divided without difficulty;

it is the intention of the United States, pursuant to Title 28, United States Code, Section 2461(c), incorporating Title 21, United States Code, Section 853(p), to seek forfeiture of any other property of the defendant up to the value of the property listed in Paragraph 1 above.


All pursuant to Title 18, United States Code, Section 981(a)(1)(C), and Title 28, United States Code, Section 2461(c).

A TRUE BILL

Carl Mundy
FOREPERSON

LAURA J. KAPLAN
ASSISTANT UNITED STATES ATTORNEY
DISTRICT OF MASSACHUSETTS

District of Massachusetts: NOVEMBER 20, 2019
Returned into the District Court by the Grand Jurors and filed.



DEPUTY CLERK

at 1:00 PM
4/20/19

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: _____ Category No. II Investigating Agency FBICity Abington

Related Case Information:

County Plymouth

Superseding Ind./ Inf. _____ Case No. _____

Same Defendant _____ New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number 19-mj-1072-DLC

R 20/R 40 from District of _____

Defendant Information:

Defendant Name William Angelesco Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name _____

Address (City & State) Middleton, MABirth date (Yr only): 1971 SSN (last4#): 4077 Sex M Race: W Nationality: _____

Defense Counsel if known: _____ Address _____

Bar Number _____

U.S. Attorney Information:


AUSA Laura J. Kaplan Bar Number if applicable _____Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☒ NoMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody

Location Status:

Arrest Date _____

☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 11/20/2019Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant William Angelesco

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 U.S.C. §§ 1951 and 2</u>	<u>Interfering with Commerce by Threats or Violence;</u> <u>Aiding and Abetting</u>	<u>1</u>
Set 2	<u>18 U.S.C. § 981;</u> <u>28 U.S.C. § 2461</u>	<u>Robbery Forfeiture Allegation</u>	
Set 3			
Set 4			
Set 5			
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

ADDITIONAL INFORMATION: _____

UNITED STATES DISTRICT COURT

for the

District of Massachusetts

United States of America

v.

William "Billy" Angelesco

Case No.

19-cr 10444

Defendant

ARREST WARRANT

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay(name of person to be arrested) William "Billy" Angelesco,

who is accused of an offense or violation based on the following document filed with the court:

- ☒ Indictment
 ☐ Superseding Indictment
 ☐ Information
 ☐ Superseding Information
 ☐ Complaint
☐ Probation Violation Petition
☐ Supervised Release Violation Petition
☐ Violation Notice
☐ Order of the Court

This offense is briefly described as follows:

18 U.S.C. §§ 1951 and 2 - Interfering with Commerce by Threats or Violence; Aiding and Abetting

Date: 11/20/2019City and state: Boston, Massachusetts

Antonia Alves Baptista
 Issuing officer's signature

Antonia Alves Baptista, Deputy Clerk
 Printed name and title

Return

This warrant was received on (date) _____, and the person was arrested on (date) _____
 at (city and state) _____.

Date: _____

Arresting officer's signature

Printed name and title

Indictment Synopsis

Name:	William Angelesco
Address: (City & State Only)	Saco, ME
Year of Birth and Age:	1971/48 years old
Violations:	Count 1: Interference with commerce by threats or violence and aiding and abetting the same, in violation of Title 18, United States Code, Sections 1951 and 2.
Penalties:	Count 1: Imprisonment of not more than twenty years (18 U.S.C. § 1951(a)), a fine not to exceed \$250,000 (18 U.S.C. § 3571(b)(3)), or both. This is a Class C felony pursuant to 18 U.S.C. § 3559(a)(3).
Supervised Release:	Count 1: Not more than three years. 18 U.S.C. § 3583(b)(2).
Maximum Term of Imprisonment for Violation of Supervised Release:	Count 1: Not more than two years. 18 U.S.C. § 3583(e)(3).
Maximum Add'l Term of Supervised Release for Violation of Supervised Release:	Count 1: Three years less any period of imprisonment imposed upon revocation of supervised release. 18 U.S.C. § 3583(h).
Defendant's Attorney:	TBD
Primary Investigative Agency and Case Agent Name:	FBI; SA Tyler Delorme
Detention Status:	TBD
Foreign National:	No
Foreign Consular Notification Provided:	N/A
County:	Out of district warrant; defendant arrested in York County
AUSA:	David B. Joyce

UNITED STATES DISTRICT COURT
DISTRICT OF MAINE

UNITED STATES OF AMERICA)

v.)

WILLIAM ANGELESCO)

) Docket No. 2:19-mj-335-JHR
)
)

MOTION FOR DETENTION

The United States moves for pretrial detention of the defendant, pursuant to 18 U.S.C. § 3142.

1. Eligibility of Case. This case is eligible for a detention order because the case involves (check all that apply):

_____ Conditions requiring a temporary detention order (18 U.S.C. § 3142(d))

 X Crime of violence

_____ Maximum sentence life imprisonment or death

_____ 10+ year drug offense

_____ Felony, with two prior convictions in above categories

_____ Felony involving a minor victim, a firearm, destructive device or dangerous weapon or failure to register as a sex offender

 X Serious risk defendant will flee

 X Serious risk obstruction of justice

2. Reasons for Detention:

- i. Temporary Detention

- ii. Other than Temporary Detention. The court should detain the defendant because there are no other conditions of release which will reasonably assure (check one or both):

 X Defendant's appearance as required

 X Safety of any other person and the community

3. Rebuttable Presumption. The United States will invoke the rebuttable presumption against the defendant under 18 U.S.C. § 3142(e). The presumption applies here because (check one or both if applicable)

 X Probable cause to believe the defendant committed an offense specified in 18 U.S.C. §3142(e) involving: drugs, firearms, terrorism, a minor victim, or conduct outside of the United States.

 Previous conviction for "eligible" offense committed while on pretrial bond

4. Date of Detention Hearing. The United States requests that the detention hearing be held after a continuance of days.
5. Length of Detention Hearing. The United States will require 1/2 hour to present its case for detention.

Date: November 22, 2019

Halsey B. Frank
United States Attorney

/s/David B. Joyce
Assistant United States Attorney
United States Attorney's Office
100 Middle Street
Portland, ME 04101
(207) 780-3257
david.joyce@usdoj.gov

UNITED STATES DISTRICT COURT

U.S. DISTRICT COURT
DISTRICT OF MAINE
PORTLAND
District of Maine
RECEIVED & FILED

United States of America

v.

WILLIAM ANGELESCO

Defendant

2019 NOV 22 P 3: 15

Case No. 2:19-mj-335-JHR

DEPUTY CLERK

Charging District's Case No. 19-10444

WAIVER OF RULE 5 & 5.1 HEARINGS
(Complaint or Indictment)

I understand that I have been charged in another district, the (name of other court) _____

I have been informed of the charges and of my rights to:

- (1) retain counsel or request the assignment of counsel if I am unable to retain counsel;
- (2) an identity hearing to determine whether I am the person named in the charges;
- (3) production of the warrant, a certified copy of the warrant, or a reliable electronic copy of either;
- (4) a preliminary hearing within 14 days of my first appearance if I am in custody and 21 days otherwise — unless I am indicted — to determine whether there is probable cause to believe that an offense has been committed;
- (5) a hearing on any motion by the government for detention;
- (6) request transfer of the proceedings to this district under Fed. R. Crim. P. 20, to plead guilty.

I agree to waive my right(s) to:

- ☒ an identity hearing and production of the warrant.
- ☐ a preliminary hearing.
- ☐ a detention hearing.
- ☐ an identity hearing, production of the warrant, and any preliminary or detention hearing to which I may be entitled in this district. I request that those hearings be held in the prosecuting district, at a time set by that court.

I consent to the issuance of an order requiring my appearance in the prosecuting district where the charges are pending against me.

Date: 11/22/2019

William Angelasco

Defendant's signature

David R. Beneman

Signature of defendant's attorney

David R. Beneman, Esq.

Printed name of defendant's attorney

United States District Court

District of Maine

UNITED STATES OF AMERICA

v.

WILLIAM ANGELESCO,

Defendant

**ORDER OF TEMPORARY DETENTION
PENDING HEARING PURSUANT TO
BAIL REFORM ACT**

No. 2:19-mj-00335-JHR

It is **ORDERED** that a detention hearing in this matter is continued to Wednesday, November 27, 2019, at 10 a.m. before John H. Rich III, United States Magistrate Judge, 156 Federal Street, Portland, Maine. Pending this hearing, the defendant shall be held in custody by the United States Marshal and produced for the hearing.

Dated: November 25, 2019.

/s/ John H. Rich III
John H. Rich III
United States Magistrate Judge

UNITED STATES DISTRICT COURT
DISTRICT OF MAINE

CASE NAME: USA v. William Angelesco

DOCKET NO: 2:19-mj-335-JHR

PROCEEDING TYPE: Detention Hearing

Exhibit List

[illegible]

UNITED STATES DISTRICT COURT

District of Maine

Witness List

Case Name: USA v. William Angelesco Case No.: 2:19-mj-335-JHR		Proceeding Type: Detention Hearing
Presiding Judge: John H. Rich III	Government's Attorney: Daniel J. Perry, AUSA	Defendant's Attorney: David R. Beneman, Esq.
Courtroom Deputy: Nicholas Gordon		
Court Reporter: Dennis Ford		

[illegible]

AO 94 (Rev. 06/09) Commitment to Another District

UNITED STATES DISTRICT COURT

DISTRICT OF MAINE
for the
PORTLAND
District of Maine
FILED

United States of America

v.

William Angelesco

Defendant

2019 NOV 27 P 12:23

Case No. 2:19-mj-335-JHR

DEPUTY CLERK

Charging District's

Case No. 19-10444

COMMITMENT TO ANOTHER DISTRICT

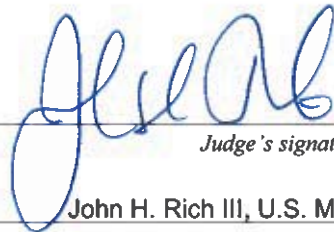
The defendant has been ordered to appear in the _____ District of Massachusetts,
 (if applicable) Boston division. The defendant may need an interpreter for this language:

The defendant: ☐ will retain an attorney.
☒ is requesting court-appointed counsel.

The defendant remains in custody after the initial appearance.

IT IS ORDERED: The United States marshal must transport the defendant, together with a copy of this order, to the charging district and deliver the defendant to the United States marshal for that district, or to another officer authorized to receive the defendant. The marshal or officer in the charging district should immediately notify the United States attorney and the clerk of court for that district of the defendant's arrival so that further proceedings may be promptly scheduled. The clerk of this district must promptly transmit the papers and any bail to the charging district.

Date: 11/27/2019



Judge's signature

John H. Rich III, U.S. Magistrate Judge

Printed name and title